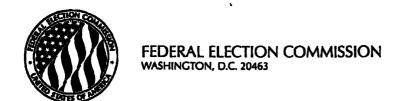


THIS IS THE <u>BEGINNING</u> OF ADMINISTRATIVE FINE CASE # 2273

DATE SCANNED 7-5-11

SCANNER NO. 2

SCAN OPERATOR Jub



January 31, 2011

MEMORANDUM

TO:

THE COMMISSION

THROUGH:

ALEC PALMER

ACTING STAFF DIRECTOR

FROM:

PATRICIA CARMONA PC

CHIEF COMPLIANCE OFFICER

DEBBIE CHACONA-

ASSISTANT STAFF DIRECTOR REPORTS ANALYSIS DIVISION

BY:

 ${f J}$ ODI WINSHIP/SARI PICKERALL ${f O}$

COMPLIANCE BRANCH

SUBJECT:

REASON TO BELIEVE RECOMMENDATION – 2010 12 DAY PRE-GENERAL REPORT (UNAUTHORIZED COMMITTEES – MONTHLY

FILERS) FOR THE ADMINISTRATIVE FINE PROGRAM

Attached is a list of political committees and their treasurers who failed to file or timely file the 2010 12 Day Pre-General Report in accordance with 2 U.S.C. 434(a). The list is comprised of unauthorized committees that file monthly.

The committees appearing on the list either filed the report more than five (5) days after the due date, failed to file the report or failed to file the report prior to four (4) days before the November 2, 2010 General Election (considered a non-filed report). In accordance with the schedule of civil money penalties at 11 CFR 111.43, these committees should be assessed the civil money penalties outlined on the attached Reason to Believe (RTB) circulation list.

Recommendation

- 1. Find reason to believe that the political committees and their treasurers listed on the RTB Circulation Report violated 2 U.S.C. 434(a) and moke a preliminary determination that the civil money penalties would be the amounts indicated on the RTB Circulation Report.
- 2. Send the appropriate letters.

1/31/2011 3:28 PM

Federal Election Commission Reason to Believe Circulation Report 2010 PRE-GENERAL Election Sensitive 10/21/2010 UNAUTH_M

10TH DISTRICT REPUBLICAN MELINDA \$163,007 1 10/28/2010 7 \$256 CONOMITTEE COMMITTEE CONMITTEE COMMITTEE COMMITTEE	AF# Committee ID	Committee Name	Candidate Name	Treasurer	Threshold	ΡV	hreshold PV Receipt Date Days Late	Days Late	LOA	RTB Penalty
	8	10TH DISTRICT REPUBLICAN CONGRESSIONAL COMMITTEE		MELINDA	\$163,007	4	10/28/2010	~	\$256	\$156

\$115	£220 at	
\$	\$	
\$2,500	\$4,793	
9	Not Filed	
10/27/2010	11/15/2010 Not Filed	
0	0	
\$135,842	\$921,430	
TODD HAUPTLI \$135,842	PAUL MIFSUD	1.6
AMERICAN ASSOCIATION OF AIRPORT EXECUTIVES	AMERICAN DIETETIC 560 ASSOCIATION POLITICAL ACTION COMMITTEE	
2268 C00176727	2269 C00143560	
2268	2269	

	_						
\$170	\$550	\$550	\$660	\$550	\$550	\$550	\$660
\$5,175	\$2,500	\$3,245	\$5,000	\$3,135	\$4,250	\$4,941	\$7,674
9	Not Filed	Not Filed	Not Filed	Not Filed	Not Filed	Not Filed	Not Filed
10/27/2010	11/3/2010	11/17/2010	11/4/2010	11/8/2010	11/2/2010	10/29/2010	11/19/2010
0	0	0	0	0	0	0	0
\$394,054	\$387,375	\$116,061	\$140,075	\$779,895	\$113,601	\$342,057	\$294,127
BRIAN H. GRAFF, ESQ.	SCOTT SEGAL	ROBERT LAY	KEVIN E. METHENY	GERALD PATRICK HALBACH	PATRICIA NAST BERAN	DALE PERRY	DENNIS
 ಕ 		၁	AL	AR	Ш	∀ .	
AMERICAN SOCIETY OF PENSION PROFESSIONALS & ACTUARIES PAC	BRACEPAC	COMMERCE BANCS PAC	FLORIDA CITRUS MUTUAL POLITICAL ACTION COMMITTEE	FOLLOW THE NORTH STAR FUND	GRAND CANYON STATE CAUCUS	INTEGRAPAC OF INTEGRA TELECOM HOLDINGS INC.	JBS USA LLC PAC
2271 C00333104	2272 C00021295	2273 C00072967	2274 C00131607	2275 C00431874	2276 C00473249	2277 C00428094	2278 C00394650
2271	2272	2273	2274	2275	2276	2277	2278

11092550380

AF#

RTB Penalty \$990 \$660 \$550 \$990 \$990 1/31/2011 3:28 PM \$56,172 \$14,686 \$8,800 \$13,250 \$1,000 LOA V Days Late Not Filed Not Filed Not Filed Not Filed ဖ Receipt Date 11/18/2010 10/27/2010 11/15/2010 11/8/2010 11/9/2010 ₽ 0 0 0 0 0 ROBINSON, CPA \$1,105,768 Threshold \$2,411,867 \$146,995 \$235,868 \$124,691 ALBERT SIMIEN PICHKHADZE J. TYRON CHRISTIAN D. SPEARMAN Treasurer BEYERS JOHN M. KAREN Candidate Name PEANUT BUYING POINT PAC THE SENATE VICTORY FUND GROUP EMPLOYEE FEDERAL LOUISIANA HEALTH CARE SUNTRUST BANK GOOD GOVERNMENT GROUP -POLITICAL ACTION Committee Name COMMITTEE INC GEORGIA NORPAC Committee ID 2279 C00382796 2280 C00247403 C00374298 2282 | C00009639 2283 C00202861

2281

۲,

• .

36

Dane 2 nf 2

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
Reason To Believe Recommendation - 2010 12 Day Pre-General Report (Unauthorized Committees - Monthly Filers) for the)
Administrative Fine Program: 10TH DISTRICT REPUBLICAN CONGRESSIONAL COMMITTEE, and CONNER, MELINDA as treasurer;) AF# 2265)
AMERICAN ASSOCIATION OF AIRPORT EXECUTIVES, and HAUPTLI, TODD as treasurer;) AF# 2268)
AMERICAN SOCIETY OF PENSION PROFESSIONALS & ACTUARIES PAC, and BRIAN H.MR. GRAFF ESQ. as treasurer;) AF# 2271))
NORPAC, and PICHKHADZE, KAREN as treasurer;) AF# 2280)
	.1
AMERICAN DIETETIC ASSOCIATION POLITICAL ACTION COMMITTEE, and MIFSUD, PAUL as treasurer;) AF# 2269)
BRACEPAC, and SEGAL, SCOTT as treasurer;) AF# 2272)
COMMERCE BANCS PAC, and ROBERT LAY as treasurer;) AF# 2273)
FLORIDA CITRUS MUTUAL POLITICAL ACTION COMMITTEE, and KEVIN E. METHENY as treasurer;) AF# 2274)
FOLLOW THE NORTH STAR FUND, and HALBACH, GERALD PATRICK MR. as treasurer;) AF# 2275)
GRAND CANYON STATE CAUCUS, and) AF# 2276

Federal Election Commission Certification for Administrative Fines February 02, 2011

INTEGRAPAC OF INTEGRA TELECOM)	AF# 2277
HOLDINGS INC., and DALE PERRY as)	
treasurer;)	
JBS USA LLC PAC, and ROERTY,)	AF# 2278
DENNIS as treasurer;)	
LOUISIANA HEALTH CARE GROUP)	AF# 2279
EMPLOYEE FEDERAL POLITICAL)	
ACTION COMMITTEE INC, and SIMIEN,)	
ALBERT as treasurer;)	
PEANUT BUYING POINT PAC AKA)	AF# 2281
PBP-PAC, and J TYRON SPEARMAN as)	•
treasurer;)	
SUNTRUST BANK GOOD)	AF# 2282
GOVERNMENT GROUP - GEORGIA,)	
and BEYERS, CHRISTIAN D. MR. as)	
treasurer;)	
THE SENATE VICTORY FUND PAC, and)	AF# 2283
ROBINSON, JOHN M. CPA as treasurer;)	

CERTIFICATION

I, Shawn Woodhead Werth, Secretary and Clark of the Federal Election

Commission, do hereby certify that on February 02, 2011 the Commission took the

following actions on the Reason To Believe Recommendation - 2010 12 Day Pre
General Report (Unauthorized Committees - Monthly Filers) for the Administrative

Fine Program as recommended in the Reports Analysis Division's Memorandum

dated January 31, 2011, on the following committees:

AF#2265 Decided by a vote of 6-0 to: (1) find reason to believe that 10TH DISTRICT REPUBLICAN CONGRESSIONAL COMMITTEE, and CONNER, MELINDA as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

Federal Election Commission Certification for Administrative Fines February 02, 2011

AF#2268 Decided by a vote of 6-0 to: (1) find reason to believe that AMERICAN ASSOCIATION OF AIRPORT EXECUTIVES, and HAUPTLI, TODD as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2271 Decided by a vote of 6-0 to: (1) find reason to believe that AMERICAN SOCIETY OF PENSION PROFESSIONALS & ACTUARIES PAC, and BRIAN H.MR. GRAFF ESQ. as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commaissioners Batterly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2280 Decided by a vote of 6-0 to: (1) find reason to believe that NORPAC, and PICHKHADZE, KAREN as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2269 Decided by a vote of 6-0 to: (1) find reason to believe that AMERICAN DIETETIC ASSOCIATION POLITICAL ACTION COMMITTEE, and MIFSUD, PAUL as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

Federal Election Commission Certification for Administrative Fines February 02, 2011

AF#2272 Decided by a vote of 6-0 to: (1) find reason to believe that BRACEPAC, and SEGAL, SCOTT as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2273 Decided by a vote of 6-0 to: (1) find reason to believe that COMMERCE BANCS PAC, and ROBERT LAY as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2274 Decided by a vote of 6-0 to: (1) find reason to believe that FLORIDA CITRUS MUTUAL POLITICAL ACTION COMMITTEE, and KEVIN E. METHENY as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2275 Decided by a vote of 6-0 to: (1) find reason to believe that FOLLOW THE NORTH STAR FUND, and HALBACH, GERALD PATRICK MR. as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2276 Decided by a vote of 6-0 to: (1) find reason to believe that GRAND CANYON STATE CAUCUS, and BERAN, PATRICIA NAST as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGalm II, Petersen, Walther, and Weintram voted affirmatively for the decision.

AF#2277 Decided by a vote of 6-0 to: (1) find reason to believe that INTEGRAPAC OF INTEGRA TELECOM HOLDINGS INC., and DALE PERRY as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2278 Decided by a vote of 6-0 to: (1) find reason to believe that JBS USA LLC PAC, and ROERTY, DENNIS as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on

February 4, 5011

1092660385

the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2279 Decided by a vote of 6-0 to: (1) find reason to believe that LOUISIANA HEALTH CARE GROUP EMPLOYEE FEDERAL POLITICAL ACTION COMMITTEE INC, and SIMIEN, ALBERT as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2281 Decided by a vote of 6-0 to: (1) find reason to believe that PEANUT BUYING POINT PAC AKA PBP-PAC, and J TYRON SPEARMAN as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

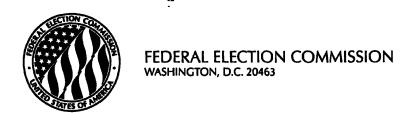
AF#2282 Decided by a vote of 6-0 to: (1) find reason to believe that SUNTRUST BANK GOOD GOVERNMENT GROUP - GEORGIA, and BEYERS, CHRISTIAN D. MR. as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bautrly, Hunter, McGahn II, Petersen, Walther, and Weintranb voted affirmatively for the decision.

AF#2283 Decided by a vote of 6-0 to: (1) find reason to believe that THE SENATE VICTORY FUND PAC, and ROBINSON, JOHN M. CPA as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

Attest:

Shawn Woodhead Werth

Secretary and Clerk of the Commission



February 7, 2011

Robert Lay, in official capacity as Treasurer Commerce Bancs PAC 922 Walnut Suite 800, P.O. Box 13686 Kansas City, MO 64199

C00072967 AF#: 2273

Dear Mr. Lay:

The Federal Election Campaign Act of 1971, as amended ("the Act"), requires that your committee file a 12 Day Pre-General Report of Receipts and Disbursements in a calendar year during which there is a regularly scheduled election. This report, covering the period through October 13, 2010, shall be filed no later than October 21, 2010. 2 U.S.C. § 434(a). Because records at the Federal Election Commission ("FEC") indicate that this report was not filed prior to four (4) days before the General Election held on November 2, 2010, it is considered not filed for the purpose of calculating the civil money penalty.

The Act was further amended in 1999 to permit the FEC to impose civil money penaltics for violations of the reporting requirements of 2 U.S.C. § 434(a). 2 U.S.C. § 437g(a)(4). On February 2, 2011, the FEC found that there is reason to believe ("RTB") that Commerce Bancs PAC and you, in your official capacity as treasurer, violated 2 U.S.C. § 434(a) by failing to file timely this report on or before October 21, 2010. Based on the FEC's schedules of civil money penalties at 11 C.F.R. § 111.43, the amount of your civil money penalty calculated at the RTB stage is \$550. Please see the attached copy of the Commission's administrative fine regulations at 11 C.F.R. §§ 111.30-111.46. Attachment 1. The Commission's website contains further information about how the administrative fine program works and how the fines are calculated. See http://www.fec.gov/af/af.shtml. 11 C.F.R. § 111.34. Your payment of \$550 is the within forty (40) days of the finding, or by March 14, 2011, and is based on these factors:

Election Sensitivity of Report: Election Sensitive

Level of Activity: \$3,245

Number of Days Late: Not Filed (reports not filed prior to four (4) days before the General Election held on November 2, 2010 are considered not filed for the purpose of calculating the penalty)

Number of Previous Civil Money Penalties Assessed: 0

At this juncture, the following courses of action are available to you:

1. If You Choose to Challenge the RTB Finding and/or Civil Money Penalty

. 1

If you should decide to challenge the RTB finding and/or calculated civil money penalty, you must submit a written response, including the AF# found at the top of page 1 under your committee's identification number, to the FEC's Office of Administrative Review, 999 E Street, NW, Washington, DC 20463. Your response must be received within forty (40) days of the Commission's RTB finding, or March 14, 2011. 11 C.F.R. § 111.35(a). Your written response must include the reason(s) why you are challenging the RTB finding and/or calculated civil money penalty, and must include the factual basis supporting the reason(s) and supporting documentation. The FEC strongly encourages that documents be submitted in the form of affidavits or declarations. 11 C.F.R. § 111.36(c).

The FEC will only consider challenges that are based on at least one of three grounds: (1) a factual error in the RTB finding; (2) miscalculation of the calculated civil money penalty by the FEC; or (3) your demonstrated use of best efforts to file in a timely manner when prevented from doing so by reasonably unforeseen circumstances that were beyond your control. 11 C.F.R. § 111.35(b). In order for a challengu to be considered on the hasis of heat efforts, you must have filed the required report no later than 24 hours after tho end of these reasonably unforeseen circumstances. Id. Examples of aircumstances that will be considered reasonably unforeseen and beyond your control include, but are not limited to, (1) a failure of Commission computers or Commission-provided software despite your seeking technical assistance from Commission personnel and resources; (2) a widespread disruption of information transmissions over the Internet that is not caused by a failure of the Commission's or your computer systems or Internet service provider; and (3) severe weather or other disaster-related incident. 111.35(c). Examples of circumstances that will not be considered reasonably unforeseen and beyond your control include, but are not limited to, (1) negligenoe; (2) delays caused by vendors or contractors; (3) treasurer and staff illness, inexperience or unavailability; (4) committee computer, software, or Internet service provider failures; (5) failure to know filing dates; and (6) failure to use filing software properly. 11 C.F.R. § 111.35(d).

The "failure to raise an argument in a timely fashion during the administrative process shall be deemed a waiver" of your right to present such argument in a petition to the U.S. district court under 2 U.S.C. § 437g. 11 C.F.R. § 111.38.

If you intend to be represented by counsel, please advise the Office of Administrative Review. You should provide, in writing, the name, address and telephone number of your counsel and authorize counsel to receive notifications and communications relating to this challenge and imposition of the calculated civil money penalty.

2. If You Choose Not to Pay the Civil Money Penalty and Not to Submit a Challenge

If you do not pay the calculated civil money penalty and do not submit a written response, the FEC will assume that the preceding factual allegations are true and make a final determination that Commerce Bancs PAC and you, in your official capacity as treasurer, violated 2 U.S.C. § 434(a) and assess a civil money penalty.

Unpaid civil money penalties assessed through the Administrative Fine regulations will be subject to the Debt Collection Act of 1982 ("DCA"), as amended by the Debt Collection Improvement Act of 1996, 31 U.S.C. § 3701 et seq. The FEC may take any and all appropriate

action authorized and required by the DCA, as amended, including transfer to the U.S. Department of the Treasury for collection. 11 C.F.R. § 111.51(a)(2).

3. If You Choose to Pay the Civil Money Penalty

If you should decide to pay the calculated civil aroney penalty, send the enclosed remittance form, along with your payment, to the FEC at the address on page 4. Upon receipt of your payment, the FEC will send you a final determination letter.

This matter was generated based on information ascertained by the FEC in the normal course of carrying out its supervisory responsibilities. 2 U.S.C. § 437g(a)(2). It will remain confidential in accordance with 2 U.S.C. § 437g(a)(4)(B) and 437g(a)(12)(A) until it is placed on the public record in accordance with 11 C.F.R. § 111.42, unless you notify the FEC in writing that you wish the matter to be made public.

As noted earlier, you may obtain additional information on the FEC's administrative fine program, including the final regulations, on the FEC's website at http://www.fec.gov/af/af.shtml. If you have questions regarding the payment of the calculated civil money penalty, please contact Sari Pickerall in the Reports Analysis Division at our toll free number (800) 424-9530 (at the prompt press 5) or (202) 694-1130. If you have questions regarding the submission of a challenge, please contact the Office of Administrative Review at our toll free number (800) 424-9530 (press 0, then ext. 1660) or (202) 694-1660.

On behalf of the Commission,

Cynthia L. Bau

Chair

ADMINISTRATIVE FINE REMITTANCE & PAYMENT INSTRUCTIONS

In accordance with the schedule of penalties at 11 C.F.R. § 111.43, the amount of your civil money penalty calculated at RTB is \$550 for the 2010 Pre-General Report.

Please mail this remittance with a check or money order made payable to the Federal Election Commission to the following address:

Federal Election Commission P.O. Box 979058 St. Louis, MO 63197-9000

If you choose to send your remittance and payment by courier or overnight delivery, please use this address:

U.S. Bank - Government Lockbox FEC #979058 1005 Convention Plaza Attn: Government Lockbox, SL-MO-C2GL St. Louis, MO 63101

The remittance and your payment are due by March 14, 2011. Upon receipt of your remittance and payment, the FEC will send you a final determination letter.

PAYMENTS BY PERSONAL CHECK

Personal checks will be converted into electronic funds transfers (EFTS). Your account will be electronically debited for the amount on your check, usually within 24 hours, and the debit will appear on your regular statement. We will destroy your original check and keep a copy of it. In case the EFT cannot be processed for technical reasons, you authorize us to process the copy in lieu of the original check. Should the EFT not be completed because of insufficient funds, we may try to make the transfer twice.

PLEASE DETACH AND RETURN PEE PORTION BELOW WITH YOUR PAYMENT

FOR: Commerce Bancs PAC

FEC ID#: C00072967

AF#: 2273

PAYMENT DUE DATE: March 14, 2011

PAYMENT AMOUNT DUE: \$550



May 16, 2011

MEMORANDUM

TO:

The Commission

THROUGH:

Alec Palmer

Acting Staff Director

FROM:

Patricia Carmona

Chief Compliance Officer

Debbie Chacona 11C
Assistant Staff Director
Reports Analysis Division

BY:

Jodi Winship/Sari Pickeralk

Compliance Branch

SUBJECT:

Administrative Fine Program - Final Determination Recommendation for the

2010 12 Day Pre-General Report (Unauthorized Committees-Monthly Filers)

Attached are two lists of political committees and their treasurers against which the Commission has found reason to believe (RTB) and assessed proposed civil money penalties calculated at RTB for failure to file or failure to timely file the 2010 12 Day Pre-General Report (Unauthorized Committees-Monthly Filers). The first list represents the committees that have paid the civil money penalty and the second list represents the committees that have not paid the civil money penalty. The committees that have not paid have been given at least forty (40) days from the date of the Commission's RTB finding to remit payment.

In accordance with 11 CFR § 111.34 and 11 CFR § 111.40, the Commission shall send a final determination notice to those respondents that have either paid or not paid the civil money penalty.

RAD Recommendation

- (1) Make final determination that the political committees and their treasurers listed on the attached reports violated 2 U.S.C. § 434(a) and assess the final civil money penalties so indicated.
- (2) Send the appropriate letters.

6/16/2011 3:03 PM

Federal Election Commission
FD Circulation Report Fine Paid
2010 PRE-GENERAL Election Sensitive 10/21/2010 UNAUTH_M

2 2

Treasurer Receipt Date Days Late LOA PV RTB Date RTB Penalty Final Money Date Paid Penalty
MELINDA CONNER 10/28/2010
TODD HAUPTL! 10/27/2010
PAUL MIFSUD 11/15/2010 Not Filed \$4,793

	_	7		<u>,</u>			-		_			
\$170	\$550	\$550	\$860	\$550	\$550	\$550	\$660	099\$	\$990	\$550	066\$	\$990
02/21/2011	02/15/2011	03/14/2011	02/25/2011	03/14/2011	03/09/2011	03/09/2011	02/28/2011	03/10/2011	02/25/2011	02/14/2011	03/11/2011	03/03/2011
\$170	\$550	\$550	\$860	\$550	\$550	\$550	\$860	\$660	066\$	\$550	\$890	068\$
\$170	\$550	\$550	\$680	\$550	\$550	\$550	099\$	\$660	066\$	\$550	\$990	066\$
02/02/2011	02/02/2011	02/02/2011	02/02/2011	02/02/2011	02/02/2011	02/02/2011	02/02/2011	02/02/2011	02/02/2011	02/02/2011	02/02/2011	02/02/2011
0	0	0	0	٥.	0	0	0	0	0	0	0	0
\$5,175	\$2,500	\$3,245	\$5,000	\$3,135	\$4,250	\$4,941	\$7,674	\$8,800	\$56,172	\$1,000	\$13,250	\$14,686
9	Not Filed	Not Filled	Not Filed	Not Filed	Not Filed	Not Filed	Not Filed	Not Filed	9	Not Filed	Not Filed	Not Filed
10/27/2010	11/03/2010	11/17/2010	11/04/2010	11/08/2010	11/02/2010	10/29/2010	11/19/2010	11/18/2010	10/27/2010	11/15/2010	11/08/2010	11/09/2010
BRIAN H. GRAFF, ESQ.	SCOTT SEGAL	ROBERT LAY	KEVIN E. METHENY	C00431874 GERALD PATRICK HALBACH	PATRICIA NAST BERAN	DALE PERRY	DENNIS ROERTY	ALBERT SIMIEN	KAREN PICHKHADZE	J. TYRON SPEARMAN	CHRISTIAN D. BEYERS	JOHN M. ROBINSON, CPA
C00333104	C00021295	C00072987	C00131607	C00431874	C00473249	C00428094	C00394650	C00382796	C00247403	C00374298	C00008639	C00202861
AMERICAN SOCIETY OF PENSION PROFESSIONALS & ACTUARIES PAC	BRACEPAC	COMMERCE BANCS PAC	FLORIDA CITRUS MUTUAL POLITICAL ACTION COMMITTEE	FOLLOW THE NORTH STAR FUND	GRAND CANYON STATE CAUCUS	INTEGRAPAC OF INTEGRA TELECOM HOLDINGS INC.	JBS USA LLC PAC	LOUISIANA HEALTH CARE GROUP EMPLOYEE FEDERAL POLITICAL ACTION COMMITTEE INC	NORPAC	PEANUT BUYING POINT PAC AKA PBP-PAC	SUNTRUST BANK GOOD GOVERNMENT GROUP - GEORGIA	THE SENATE VICTORY
227	2272	2273	2274	2275	2276	2277	2278	2279	2280	_	2282	2283

ą,

BEFORE THE FEDERAL ELECTION COMMISSION

<u>.!</u>

22.6 27.8

In the Matter of)	
Administrative Fines - Final Determination Recommendation for the 12 Day 2010 Pre- General (Unauthorized Committees-)))	
Monthly Filers): 10TH DISTRICT REPUBLICAN CONGRESSIONAL COMMITTEE, and CONNER, MELINDA as treasurer;)))	AF# 2265
AMERICAN ASSOCIATION OF AIRPORT EXECUTIVES, and HAUPTLI, TODD as treasurer;)))	AF# 2268
AMERICAN SOCIETY OF PENSION PROFESSIONALS & ACTUARIES PAC, and BRIAN H.MR. GRAFF ESQ. as)	AF# 2271
treasurer; NORPAC, and PICHKHADZE, KAREN as treasurer;)	AF# 2280
AMERICAN DIETETIC ASSOCIATION POLITICAL ACTION COMMITTEE, and MIFSUD, PAUL as treasurer;)	AF# 2269
BRACEPAC, and SEGAL, SCOTT as treasurer;)	AF# 2272
COMMERCE BANCS PAC, and ROBERT LAY as treasurer;)	AF# 2273
FLORIDA CITRUS MUTUAL POLITICAL ACTION COMMITTEE, and))	AF# 2274
KEVIN E. METHENY as treasurer; FOLLOW THE NORTH STAR FUND, and HALBACH, GERALD PATRICK MR. as treasurer;)))	AF# 2275

\$ E.

.

Federal Election Commission Certification for Administrative Fines May 18, 2011

GRAND CANYON STATE CAUCUS, and BERAN, PATRICIA NAST as treasurer;		AF# 2276
INTEGRAPAC OF INTEGRA TELECOM)	AF# 2277
HOLDINGS INC., and DALE PERRY as)	
treasurer;)	
JBS USA LLC PAC, and ROERTY,)	AF# 2278
DENNIS as treasurer;)	·
LOUISIANA HEALTH CARE GROUP)	AF# 2279
EMPLOYEE FEDERAL POLITICAL)	
ACTION COMMITTEE INC, and SIMIEN,)	
ALBERT as treasurer;)	
PEANUT BUYING POINT PAC AKA)	AF# 2281
PBP-PAC, and J TYRON SPEARMAN as)	
treasurer;)	
SUNTRUST BANK GOOD)	AF# 2282
GOVERNMENT GROUP - GEORGIA,)	·
and BEYERS, CHRISTIAN D. MR. as)	
treasurer;)	
THE SENATE VICTORY FUND PAC, and)	AF# 2283
ROBINSON, JOHN M. CPA as treasurer;)	

CERTIFICATION

I, Shawn Woodhead Werth, Secretary and Clerk of the Federal Election

Commission, do hereby certify that on May 18, 2011 the Commission took the

following actions on the Administrative Fines - Final Determination

Recommendation for the 12 2010 Day Pre-General (Unauthorized Committees
Monthly Filers) as recommended in the Reports Analysis Division's Memorandum dated May 16, 2011, on the following committees:

AF#2265 Decided by a vote of 6-0 to: (1) make a final determination that 10TH DISTRICT REPUBLICAN CONGRESSIONAL COMMITTEE, and CONNER, MELINDA as treasurer, violated 2 U.S.C. 434(a) and sasess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

.

Federal Election Commission Certification for Administrative Fines May 18, 2011

AF#2268 Decided by a vote of 6-0 to: (1) make a final determination that AMERICAN ASSOCIATION OF AIRPORT EXECUTIVES, and HAUPTLI, TODD as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2271 Decided by a vote of 6-0 to: (1) make a final determination that AMERICAN SOCIETY OF PENSION PROFESSIONALS & ACTUARIES PAC, and BRIAN H.MR. GRAFF ESQ. as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2280 Decided by a vote of 6-0 to: (1) make a final determination that NORPAC, and PICHKHADZE, KAREN as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2269 Decided by a vote of 6-0 to: (1) make a final determination that AMERICAN DIETETIC ASSOCIATION POLITICAL ACTION COMMITTEE, and MIFSUD, PAUL as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2272 Decided by a vote of 6-0 to: (1) make a final determination that BRACEPAC, and SEGAL, SCOTT as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

Federal Election:Commission Certification for Administrative Fines May 18, 2011

AF#2273 Decided by a vote of 6-0 to: (1) make a final determination that COMMERCE BANCS PAC, and ROBERT LAY as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) small the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walfner, and Weintraub voted affirmatively for the decision.

AF#2274 Decided by a vote of 6-0 to: (1) make a final determination that FLORIDA CITRUS MUTUAL POLITICAL ACTION COMMITTEE, and KEVIN E. METHENY as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the apprepriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2275 Decided by a vote of 6-0 to: (1) make a final determination that FOLLOW THE NORTH STAR FUND, and HALBACH, GERALD PATRICK MR. as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2276 Decided by a vote of 6-0 to: (1) make a final determination that GRAND CANYON STATE CAUCUS, and BERAN, PATRICIA NAST as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissionera Bauerly, Hunter, McGahn II, Peterson, Walther, and Weintraub votet affirmatively for the decision.

AF#2277 Decided by a vote of 6-0 to: (1) make a final determination that INTEGRAPAC OF INTEGRA TELECOM HOLDINGS INC., and DALE PERRY as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2278 Decided by a vote of 6-0 to: (1) make a final determination that JBS USA LLC PAC, and ROERTY, DENNIS as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2279 Decided by a vote of 6-0 to: (1) make a final determination that LOUISIANA HEALTH CARE GROUP EMPLOYEE FEDERAL POLITICAL ACTION COMMITTEE INC, and SIMIEN, ALBERT as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2281 Decided by a vote of 6-0 to: (1) make a final determination that PEANUT BUYING POINT PAC AKA PBP-PAC, and J TYRON SPEARMAN as treasurer,

1.

violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Banerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2282 Decided by a vote of 6-0 to: (1) make a final determination that SUNTRUST BANK GOOD GOVERNMENT GROUP - GEORGIA, and BEYERS, CHRISTIAN D. MR. as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2283 Decided by a vote of 6-0 to: (1) make a final determination that THE SENATE VICTORY FUND PAC, and ROBINSON, JOHN M. CPA as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

Attest:

May 19, 2011

Date

Shawn Woodhead Werth

Secretary and Clerk of the Commission



May 19, 2011

Robert Lay, in official capacity as Treasurer Commerce Bancs PAC 922 Walnut, Suite 800, P.O. Box 13686 Kansas City, MO 64199

C00072967 AF#: 2273

Dear Mr. Lay:

On February 2, 2011, the Federal Election Commission ("the Commission") found reason to believe ("RTB") that Commerce Bancs PAC and its treasurer violated 2 U.S.C. § 434(a) for filing late or failing to file the 2010 Pre-General Report. By letter dated February 7, 2011, the Commission sent notification of the RTB finding that included a civil money penalty calculated at the RTB stage of \$550 in accordance with the schedule of penalties at 11 C.F.R. § 111.43.

On March 14, 2011, the FEC received payment of the civil mondy penalty calculated at the RTB stage. The FEC made a final determination on May 18, 2011 that you, in your official capacity as treasurer, and Commerce Bancs PAC violated 2 U.S.C. § 434(a), assessed a civil money penalty in the amount of \$550 in accordance with 11 C.F.R. § 111.43, and voted to close the file.

The confidentiality provisions at 2 U.S.C. § 437g(a)(12) no longer apply and this matter is now public. The file will be made a part of the public record pursuant to 11 C.F.R. § 111.42(b). Although the file must be placed on the public record within thirty (30) days from the date of the Commission's notification, this could occur at anytime following certification of the Commission's vote.

If you have any questions regarding this matter, please contact Sari Pickerall on our toll-free number (800) 424-9530 (at the prompt press 5) or (202) 694-1130.

On behalf of the Commission.

Cynthia L. Bauerly

Chair

FOR: Commerce Bancs PAC

FEC ID#: C00072967

AF#: 2273

PAYMENT DUE DATE: March 14, 2011

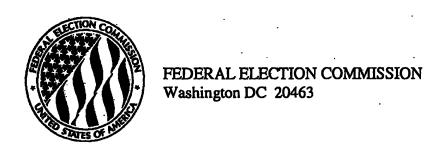
PAYMENT AMOUNT DUE: \$550

QUALITY IS OUR PRIORITY FOR LOCKBOX 9058 SEQ# 001 \$ 0000055000 BA# 1 03-14-11 20 3



COMMERCE BANCSHARES, INC., PAC		2851
PO BOX 419248 KANSAS CITY, MO 64141	DATE March 11, 2011	18-1/1619 ——— 230
PAY TO THE Federal Election Commission	\$ 5!	50-00
Five hundred fifty and 00/100		LLARS 🛈 🧮
Commerce Bank		
FOR C00072967 AF# 2273	Robert K Jay	

Spancorp.



THIS IS THE END OF ADMINISTRATIVE FINE CASE # 2275

DATE SCANNED 7-5.

SCANNER NO. _____2____

SCAN OPERATOR IMP